



**Jardine Motors Group**  
trading as **LANCASTER**

**Jardine Motors Group UK Limited**  
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Colchester Business Park  
Colchester  
Essex  
England  
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Date: 27 September 2017

www.jardinemotors.co.uk

**Written resolution with regards to exemption under s394A and s448A of the Companies Act 2006.**

We, Jardine Motors Group UK Limited (Company Number 02470318), being the ultimate UK registered parent undertaking of the following subsidiaries listed below, hereby give our written notice of agreement for the year ended 31 December 2016, for its exemption in accordance with Section 394A and Section 448A of the Companies Act 2006 (to prepare and file accounts).

A statement of guarantee under Section 394C and Section 448C of the Companies Act 2006 has been provided by us and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon.

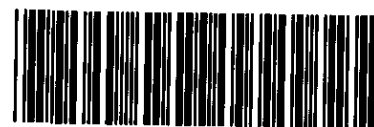
| Company Name                            | Company Number |
|---|----------------|
| Appleyard Properties (Scotland) Limited | 00052644       |
| Clanford Motors Limited                 | 00048364       |
| Ian Skelly (Coachworks) Limited         | 00090539       |
| Ian Skelly (Glasgow) Limited            | 00059527       |
| Ian Skelly Group Limited                | 00062560       |
| Ian Skelly (Liverpool) Limited          | 00073929       |
| Ian Skelly (Wishaw) Limited             | 00070875       |
| Skelly's Limited                        | 00105552       |

On behalf of Jardine Motors Group UK Limited

**Matthew D Bishop**  
Director

Company number 02470318

FRIDAY



SCT \*S6G0RA97\* #62  
29/09/2017  
COMPANIES HOUSE